

**REGULAR MEETING
AGENDA**

**BOARD OF DIRECTORS
LASHON ACADEMY CHARTER SCHOOLS**

Join Zoom Meeting

<https://us02web.zoom.us/j/83152668357?pwd=aTdzVml5bXl3akhpbm9oUGVySHUwQT09>

Meeting ID: 831 5266 8357 Password: Lashon

**September 21, 2022
5:30PM Open Session**

Addressing the Board – Board meetings are public meetings of the Board of Directors, and will be held in a civil, orderly and respectful manner. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board should log into the meeting via the link above. If, during a virtual meeting, and during the public comment periods, a member of the public wishes to address the Board of Directors, they can do so by using the “raise hand” function in Zoom. If, during an in-person meeting, a member of the public wishes to address the Board of Directors, they can do so by submitting a speaker card to the board representative, at any time before or during the public comment period. Members of the public may address the Board on any matter within the Board’s jurisdiction and on agenda items and shall have three (3) minutes each to do so. The total time for public comment (for each of closed-session and open session comment) will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chairperson is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is unreasonably disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to public comment if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the main office at least 72 hours before the meeting.

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at: _____.

B. ROLL CALL

ROLL CALL	Present	Absent
Maria Gennaro, Chairman		
Avi Wagner, Secretary		
Ari Kahan, Treasurer		

Rivka Dori, Member		
Jim Tolle, VP		

C. ADMINISTRATIVE MATTERS

- C1 Action:
 - a. Approval of Agenda for September 21, 2022
M _____ S _____ V _____
- C2 Action:
 - a. Approval of Board Findings Relating to Teleconference Meeting During State of Emergency

Board findings pursuant to Government Code Section 54953(e)The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

- M _____ S _____ V _____
- C3 Action:
 - a. Approval of the Minutes of August 24, 2022 Regular Meeting
M _____ S _____ V _____

D. ORAL COMMUNICATIONS (PUBLIC COMMENT) ON AGENDA AND NON-AGENDA OPEN SESSION ITEMS

E. ADMINISTRATIVE REPORTS AND PRESENTATIONS:

- E1. Instructional Data
- E2. Assessments
- E3. Challenges and highlight
- E4. LACOE Annual Instructional and governance report
- E5. Brown Act training & Conflict of interest laws
- E6. CEO (Josh Stock evaluation)

F. ACTION (VOTE) ITEMS

- F1. Action:
 - a. Approval of finances up to date. Check register, Cash flow, Income statement, Balance sheet, Credit card statements
M _____ S _____ V _____
- F2. Action:
 - a. Approval of EOY Calpads report Lashon Academy & Lashon City
M _____ S _____ V _____

F3. Action:
a. Approval of Prop 39 application for Lashon Academy & Lashon City
M_____ S_____ V_____

F4. Action:
a. Approval of draft audit report
M_____ S_____ V_____

IV. **ADJOURNMENT**

The meeting was adjourned at _____